

REGULAR MEETING
OF
SEPTEMBER 14, 1982

The meeting was called to order at 8:40 a.m.

Item 1: Roll Call

Present: Members Mitchell, Golding, Struiksma, Gotch, Killea
and Chairman Wilson.

Not Present: Members Cleator, Williams and Murphy.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/
Redevelopment Agency Meeting of August 24, 1982.

Motion by Mitchell to approve the minutes.

Second by Struiksma.

Vote: 6-0

Item 3: Mount Hope Redevelopment Plan

- a) Resolution authorizing submittal of the proposed Redevelopment Plan for the Mount Hope Redevelopment Project to the Planning Commission of the City of San Diego.
- b) Resolution authorizing submittal of the Report to City Council on the proposed Mount Hope Redevelopment Project to the City Council of the City of San Diego.
- c) Resolution consenting to a Joint Public Hearing on the proposed Redevelopment Plan for the Mount Hope Redevelopment Project, and authorizing publication and mailing of Notice of Joint Public Hearing on said proposed redevelopment plan.

Members Cleator and Murphy entered the meeting.

Mr. Warren Nielsen spoke in opposition to commercial development in this project, suggesting instead development of housing.

Motion by Cleator to adopt the three resolutions.

Second by Killea.

Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 795, 796 and 797

- Item 4: Resolution authorizing execution of an agreement with the San Diego Housing Commission under which the Housing Commission would provide staff support to the Redevelopment Agency for SB 99 bond issues for Housing Commission sponsored projects.

Motion by Killea to adopt the resolution.

Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 798

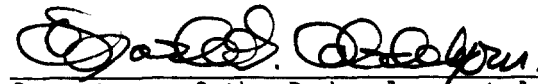
- Item 5: Request for adjournment of the Redevelopment Agency Meeting to Tuesday, September 21, 1982 at 8:30 a.m. for a Public Hearing in Council Chambers on the Third Amendment to the Disposition and Development Agreement with Ernest W. Hahn, Inc., and consideration of other matters.

Motion by Killea to adjourn to September 21, 1982 at 8:30 a. m.
in the 12th floor Council Chambers.

Second by Murphy.

Vote: 8-0

The meeting was adjourned at 8:57 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California